Board Paper 32-1-A

**Tuesday 23 February 2016**

13:00 32-1 Welcome and adoption of the agenda

13:05 32-2 Report from the Secretariat

*General update, including follow-up on actions and decisions through circular since the last Board meeting.*


*Board paper 32-2-B Outreach Progress Report December 2015 - January 2016*

13:40 32-3 Report from the World Bank on progress on the EGPS

13:50 32-4 Report from the Governance Committee

*Reference to Members’ Meeting Papers*

14:20 32-5 Joint report from the Implementation Committee and the Validation Committee

*Board paper 32-5-A 2016 EITI Standard – Version for adoption*

*Board paper 32-5-B Adapted implementation request assessment: São Tomé and Príncipe*

14:50 32-6 Report from the Outreach and Candidature Committee

*Board paper 32-6-A Application for EITI Candidature – Dominican Republic*

*Board paper 32-6-B Application for EITI Candidature – Germany*
15:30  32-7 Report from the Finance Committee  
Board paper 32-7-A 2015 Annual Accounts and Q1 2016 forecast  
Board paper 32-7-B 2016 Workplan addendum – no growth scenario  
Board paper 32-7-C Review of EITI’s funding – Consultation paper  

16:00  32-8 Report from Audit Committee  
Board paper 32-8 Report from the Audit Committee, including audited accounts  

16:05  32-10 Any other business  

16:10  32-11 Winding up of outgoing Board; thanks to Board Members  

16:20  Meeting ends